RHODE ISLAND BOARD OF VETERINARY MEDICINE MINUTES OF OPEN MEETING 27 APRIL 2011

A meeting of the Board of Veterinary Medicine was held on the above date in the RI Department of Health, 3 Capitol Hill, Conference Room 104, Providence, Rhode Island at 1:00 p.m.

A quorum was established and the Administrator called the meeting to order.

Board members in attendance were David DiMeo, DVM Stacey Rodehorst, DVM Mark Povar, DVM Wade Cordy, DVM

Staff members in attendance were:

Gail Giuliano, Board Administrator

Approval of Minutes

After reviewing the open minutes of the last meeting, the Administrator called for a motion to approve the "Open Minutes" of the 9 February 2011. Upon motion of Dr. DiMeo, seconded by Dr. Povar, the Board voted unanimously to accept the minutes as

presented.

Adjourn Open Meeting – Enter into Closed Executive Session

The Administrator called for a motion to adjourn the "Open Session" and enter into "Closed Executive Session" for the purpose of discussing disciplinary matters pursuant to the applicable exceptions of the "Open Meeting Law", so called of Chapter 42-46-5 sub-division (1) and (4) of the General Laws. Upon motion by Dr. Rodehorst, seconded by Dr. Povar, the Board voted unanimously to enter into "Executive Session" at 1:05 p.m.

Return to Open Session

The Board returned to "Open Session" at 2:30.pm.

Sealing of Closed Executive Minutes

The Administrator called for a motion to seal the minutes of the "Closed Executive Session" of 1 December 2010 pursuant to Section 42-46 (1) and (2). Upon motion of Dr. Povar, seconded by Dr. DiMeo, the Board Voted unanimously to seal the minutes of that meeting.

Ratifications

The Administrator reported that the following decisions were ratified during the "Closed Session"

CASE # FINDINGS

DVM 05-11 NO UNPROFESSIONAL CONDUCT

DVM 06-11 NO UNPROFESSIONAL CONDUCT

DVM 04-11 NO UNPROFESSIONAL CONDUCT

DVM 09-11 UNPROFESSIONAL CONDUCT

BOARD OF VETERINARY MEDICINE

OPEN MINUTES

27 April 2011

PAGE 2 OF 2

Applicants for Licensure

The Administrator advised the following individuals had been licensed since the last meeting:

Josua Collins, DVM David F. Busch, DVM
Deborah Hirschmann, DVM Tamera L. Brabson, DMV
Jiseon Bae, DVM Kendyl M. Forestall-Drass

Next Meeting of the Board

The next meeting will be held on 13 July 2011 at the Department of Health, Conference Room 104.

AABS Annual Conference

Dr. Cordy will represent the Board at the annual AAVS Meeting to be held in New Orleans on September 16-17, 2011.

Correspondence from Seychelle Hoffer, DVE regarding RACE approval of CE courses:

Dr. Hoffer expressed concern with regard to RACE not approving continuing education courses in "Complementary and Alternative Veterinary Medicine". After review of Dr. Hoffer's correspondence, it was determined that it is not within the jurisdiction of the Board to approve CAVM courses or to interfere in the approval processes of RACE.

NBVME – NAVLE

At this time the Board reviewed correspondence from National Board of Veterinary Medicine (NBVME) extending an invitation to Board Members for the opportunity to view the North American Veterinary Licensing Examination (NAVLE). Dr. Rodehorst expressed interest in reviewing the examination and will contact NVVME to make arrangements.

Adjournment

Upon motion of Dr. Povar, seconded by Dr. Rodehorst, it was unanimously VOTED by the Board to adjourn the meeting at 2:42 p.m.

Respectfully submitted,

Gail P. Giuliano, Board Administrator RI Board of Veterinary Medicine